

December 7, 2018

The special meeting of the Highway Committee was called to order by Chairman Mulder at 2 PM on Friday, December 7, 2018. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth
Vicki Bernhagen
Dennis Mulder
Charlie Wielgosh

Absent: Robert Schweder

Others Present: Cathy Schmit, County Administrator; Harley Reabe County Board Chair;
Dawn Klockow, Corporation Counsel; Nicole Geschke, HR Coordinator

There was no Correspondence to be shared and no one spoke under the Public Comments portion of the meeting.

Motion/second (Abendroth/Bernhagen) to convene into Closed Session pursuant to Wis. Statute section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session regarding a highway employee.

Roll call vote taken: Abendroth – Y, Bernhagen – Y, Wielgosh – Y, Mulder – Y.

The Highway Committee convened into closed session.

The Highway Committee adjourned from closed session at 2:44 PM.
No action was taken.

Submitted by,

Catherine J. Schmit
County Administrator